

**GOVERNMENT OVERSIGHT COMMITTEE**  
**Preliminary Agenda**  
**July 17, 2015**  
**9:00 A.M.**  
**Room 220 Cross Building**

**Tab #**

**CALL TO ORDER**

**INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

**SUMMARIES OF THE JUNE 12 AND JULY 1, 2015 GOC MEETINGS**

**NEW BUSINESS**

None

**UNFINISHED BUSINESS**

- **Review Status of Open Recommendations From OPEGA's 2006 Report on Economic Development Programs in Maine**
  - Department of Economic and Community Development Response to Outstanding Actions as of April, 2015
- **Tax Expenditure Review**
  - GOC Consideration of OPEGA's Recommendations for Tax Expenditure Review Classification and Schedule as Required by LD 941
- **Revised 127<sup>th</sup> Maine Legislature Government Oversight Committee Rules of Procedure**
- **GOC Consideration of Recommendations on Records Retention and Management From Working Group Report**
  - Monthly Report Back From Secretary of State Dunlap on Records Retention and Management Efforts
  - Response from Governor's Office to GOC's letter
- **Update of Bills of Interest**
  - LD 6 - Resolve to Implement Recommendations of the Government Oversight Committee To Strengthen the Ethics Practices and Procedures for Executive Branch Employees
  - LD 237 - An Act To Address Recommendations From the Report by the Office of Program Evaluation and Government Accountability Regarding the Public Utilities Commission
  - LD 297 - An Act To Increase Allowed Investments Under the Maine New Markets Capital Investment Program
  - LD 941 - An Act To Improve Tax Expenditure Transparency and Accountability

- LD 1347 - An Act to Implement Recommendations of the Government Oversight Committee To Clarify That Competitive Bid Provisions Apply to Grant Awards
- LD 1349 - An Act to Establish the Office of the Inspector General in the Department of Health and Human Services
- LD 1395 - An Act To Implement the Recommendations of the Government Oversight Committee To Ensure Legislative Review of Reports Submitted by Quasi-independent State Agencies

- **Review of OPEGA's Current Work Plan**

## **REPORT FROM DIRECTOR**

## **NEXT GOC MEETING DATE**

Discussion of Government Oversight Committee's meeting schedule over the interim.

## **ADJOURNMENT**